P96000068631

### WELLINGTON BROOKS

18825 N.W. 43rd Court, #2 Carol City, Florida 33055 (395) 628-9940 (305) 880-1898 - Beeper

July 13, 1996

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32399

COCOO 15012070 -09/02/96--01095--007 \*\*\*\*122.50

KEBA ENTERPRISES, INC.

RE: B-6-K-ENTERPRISES; ING.

Dear Sir or Madam:

Enclosed please find enclosed:

- 1. An original and one copy of the Articles of Incorporation for the above referenced corporation.
- 2. An original B & K ENTERPRISES, INC. Designation of Registered Agent/ Registered Office and Registered Agent's Acceptance.
- 3. A check in the amount of \$122.50 to cover the fees associated with incorporating, designating a registered agent and obtaining a certified, file stamped copy of the Articles of Incorporation.

Thank you for your assistance.

Sincerely,

ALLAHYSSEE, FLO

**WELLINGTON BROOKS** 

Enclosures

W-16267 8.2 KR

8.7.5°

#### **WELLINGTON BROOKS**

18825 N.W. 43rd Court, #2 Carol City, Florida 33055 (305) 628-9940 (305) 680-1808 - Beeper

August 12, 1996

Story The Story St

Department of State D. /islon of Corporations P. O. Box 6327 Tallahassee, Florida 32399

RE: KEBA ENTERPRISES, INC.

Dear Sir or Madam:

Enclosed please find enclosed:

- 1. An original and one copy of the Articles of Incorporation for the above referenced corporation.
- 2. An original KEBA ENTERPRISES, INC. Designation of Registered Agent/ Registered Office and Registered Agent's Acceptance.
- 3. A check in the amount of \$122.50 to cover the fees associated with incorporating, designating a registered agent and obtaining a certified, file stamped copy of the Articles of Incorporation.

Thank you for your assistance.

Sincerely,

**WELLINGTON BROOKS** 

**Enclosures** 



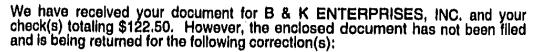
Secretary of State

August 5, 1996

11.1

WELLINGTON BROOKS 18825 N.W. 43RD COURT CAROL CITY, FL 33055

SUBJECT: B & K ENTERPRISES, INC. Ref. Number: W96000016267



The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Kimberly Rolfe **Document Specialist** 

Letter Number: 296A00037225

# OF KEBA ENTERPRISES, it?

These articles of incorporation are signed by the undersigned incorporator for the purpose of forming a corporation under the provisions of Chapter 607, Florida Statutes (1992), all as follows:

#### Article I - Name

The name of this corporation shall be as follows:

KEBA ENTERPRISES, INC.

Article II - Principal Office

The principal place of business and mailing address of this corporation is as follows:

18825 N.W. 43rd Ct. #2 Carol City, Florida 33055

#### Article III - Purpose

This corporation is organized for the purpose of transacting any lawful business for which corporations may be organized under the laws of the United States and the State of Florida.

#### **Article IV - Capital Stock**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common, \$1.00 par value stock.

#### Article V - Initial Registered Agent and Address

The name and address of the initial registered agent is as follows:

WELLINGTON BROOKS 18825 N.W. 43rd Ct #2 Carol City, Florida 33055

#### Article VI - Incorporator

The name and address of the initial incorporator of this corporation is as follows:

WELLINGTON BROOKS 18825 N.W. 43rd Ct. #2 Carol City, Florida 33055

#### **ARTICLE VII - BOARD OF DIRECTORS AND OFFICERS**

The number of directors and officers may be either increased or decreased from time to time as provided by the By-Laws, but shall never be less than one. The names and addresses of the initial directors and officers of this Corporation are:

WELLINGTON BROOKS - President MARY ANDERSON BROOKS - Vice President WELLINGTON BROOKS - Secretary/Treasurer

The undersigned has executed these Articles of Incorporation on this 12th day of August, 1996.

WELLINGTON BROOKS

. . . .

#### KEBA ENTERPRISES, INC'S

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE AND REGISTERED AGENT'S ACCEPTANCE

Pursuant to the provisions of Section 607,0501, Florida Statutes, KEBA ENTER-PRISES, INC., organized under the laws of the State of Florida, hereby designates its registered office and registered agent as:

WELLINGTON BROOKS 18825 N.W. 43rd Ct. #2 Carol City, Florida 33055

Date: 8-12-91

KEBA ENTERPRISES, INC.

WELLINGTON BROOKS

Having been named as registered agent to accept service of process for KEBA ENTERPRISES, INC. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I am familiar with and agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties.

Date: 8-12-96

WELLINGTON BROOKS

Registered Agent

KEBA ENTERPRISES, INC.

6 AUG 14 AH 7: 52
ECRETARY OF STATE